

DECLARATION AND POWER OF ATTORNEY FOR U.S. PATENT APPLICATION

(X) Original () Supplemental () Substitute () PCT () DESIGN

As a below named inventor, I hereby declare that: my residence, post office address and citizenship are as stated below next to my name; that I verily believe that I am the original, first and sole inventor (if only one name is listed below) or an original, first and joint inventor (if plural inventors are named below) of the subject matter which is claimed and for which a patent is sought on the invention entitled:

Title: NOVEL SPIRO COMPOUNDS

of which is described and claimed in:

() the attached specification, or

(X) the specification in application Serial No. _____, filed March 8, 2002, and with amendments through _____, or

() the specification in International Application No. _____, filed _____, and as amended on _____ (if applicable).

I hereby state that I have reviewed and understand the content of the above-identified specification, including the claims, as amended by any amendment(s) referred to above.

I acknowledge my duty to disclose to the Patent and Trademark Office all information known to me to be material to patentability as defined in Title 37, Code of Federal Regulations, §1.56.

I hereby claim priority benefits under Title 35, United States Code, §119 (and §172 if this application is for a Design) of any application(s) for patent or inventor's certificate listed below and have also identified below any application for patent or inventor's certificate having a filing date before that of the application on which priority is claimed:

COUNTRY	APPLICATION NO.	DATE OF FILING	PRIORITY CLAIMED
Japan	11-233573	August 20, 1999	Yes
Japan	2000-137692	May 10, 2000	Yes

I hereby claim the benefit under Title 35, United States Code §120 of any United States application(s) listed below and, insofar as the subject matter of each of the claims of this application is not disclosed in the prior United States application in the manner provided by the first paragraph of Title 35, United States Code §112, I acknowledge the duty to disclose information material to patentability as defined in Title 37, Code of Federal Regulations, §1.56 which occurred between the filing date of the prior application and the national or PCT international filing date of this application:

APPLICATION SERIAL NO.	U.S. FILING DATE	STATUS: PATENTED, PENDING, ABANDONED
09/640,784	August 18, 2000	Patented
09/983,598	October 25, 2001	Pending

And I hereby appoint Michael R. Davis, Reg. No. 25,134; Matthew M. Jacob, Reg. No. 25,154; Warren M. Cheek, Jr., Reg. No. 33,367; Nils Pedersen, Reg. No. 33,145; Charles R. Watts, Reg. No. 33,142; and Michael S. Huppert, Reg. No. 40,268, who together constitute the firm of WENDEROTH, LIND & PONACK, L.L.P., as well as any other attorneys and agents associated with Customer No. 000513, to prosecute this application and to transact all business in the U.S. Patent and Trademark Office connected therewith.

I hereby authorize the U.S. attorneys and agents named herein to accept and follow instructions from IWATANI PATENT OFFICE as to any action to be taken in the U.S. Patent and Trademark Office regarding this application without direct communication between the U.S. attorneys and myself. In the event of a change in the persons from whom instructions may be taken, the U.S. attorneys named herein will be so notified by me.

Direct Correspondence to Customer No:



000513

PATENT TRADEMARK OFFICE

Direct Telephone Calls to:

WENDEROTH, LIND & PONACK, L.L.P.
2033 "K" Street, N.W., Suite 800
Washington, D.C. 20006-1021

Phone: (202) 721-8200
Fax: (202) 721-8250

Full Name of First Inventor	FAMILY NAME FUKAMI	FIRST GIVEN NAME Takehiro	SECOND GIVEN NAME
Residence & Citizenship	CITY Tsukuba-shi	STATE OR COUNTRY Japan	COUNTRY OF CITIZENSHIP Japan
Post Office Address	ADDRESS c/o Banyu Pharmaceutical Co., Ltd. Tsukuba Research Institute 3, Okubo, Tsukuba-shi, Ibaraki 300-2611, Japan		

Full Name of Second Inventor	FAMILY NAME KANATANI	FIRST GIVEN NAME Akio	SECOND GIVEN NAME
Residence & Citizenship	CITY Tsukuba-shi	STATE OR COUNTRY Japan	COUNTRY OF CITIZENSHIP Japan
Post Office Address	ADDRESS c/o Banyu Pharmaceutical Co., Ltd. Tsukuba Research Institute 3, Okubo, Tsukuba-shi, Ibaraki 300-2611, Japan		

Full Name of Third Inventor	FAMILY NAME ISHIHARA	FIRST GIVEN NAME Akane	SECOND GIVEN NAME
Residence & Citizenship	CITY Tsukuba-shi	STATE OR COUNTRY Japan	COUNTRY OF CITIZENSHIP Japan
Post Office Address	ADDRESS c/o Banyu Pharmaceutical Co., Ltd. Tsukuba Research Institute 3, Okubo, Tsukuba-shi, Ibaraki 300-2611, Japan		

Full Name of Fourth Inventor	FAMILY NAME ISHII	FIRST GIVEN NAME Yasuyuki	SECOND GIVEN NAME
Residence & Citizenship	CITY Tsukuba-shi	STATE OR COUNTRY Japan	COUNTRY OF CITIZENSHIP Japan
Post Office Address	ADDRESS c/o Banyu Pharmaceutical Co., Ltd. Tsukuba Research Institute 3, Okubo, Tsukuba-shi, Ibaraki 300-2611, Japan		

Full Name of Fifth Inventor	FAMILY NAME TAKAHASHI	FIRST GIVEN NAME Toshiyuki	SECOND GIVEN NAME
Residence & Citizenship	CITY Tsukuba-shi	STATE OR COUNTRY Japan	COUNTRY OF CITIZENSHIP Japan
Post Office Address	ADDRESS c/o Banyu Pharmaceutical Co., Ltd. Tsukuba Research Institute 3, Okubo, Tsukuba-shi, Ibaraki 300-2611, Japan		

Full Name of Sixth Inventor	FAMILY NAME HAGA	FIRST GIVEN NAME Yuji	SECOND GIVEN NAME
------------------------------------	----------------------------	---------------------------------	--------------------------

Residence & Citizenship	CITY Tsukuba-shi	STATE OR COUNTRY Japan	COUNTRY OF CITIZENSHIP Japan
Post Office Address	ADDRESS c/o Banyu Pharmaceutical Co., Ltd. Tsukuba Research Institute 3, Okubo, Tsukuba-shi, Ibaraki 300-2611, Japan	CITY	STATE OR COUNTRY ZIP CODE
Full Name of Seventh Inventor	FAMILY NAME SAKAMOTO	FIRST GIVEN NAME Toshihiro	SECOND GIVEN NAME
Residence & Citizenship	CITY Tsukuba-shi	STATE OR COUNTRY Japan	COUNTRY OF CITIZENSHIP Japan
Post Office Address	ADDRESS c/o Banyu Pharmaceutical Co., Ltd. Tsukuba Research Institute 3, Okubo, Tsukuba-shi, Ibaraki 300-2611, Japan	CITY	STATE OR COUNTRY ZIP CODE
Full Name of Eighth Inventor	FAMILY NAME ITOH	FIRST GIVEN NAME Takahiro	SECOND GIVEN NAME
Residence & Citizenship	CITY Aichi	STATE OR COUNTRY Japan	COUNTRY OF CITIZENSHIP Japan
Post Office Address	ADDRESS c/o Banyu Pharmaceutical Co., Ltd. Okazaki Site 9-1, Kamimutsuna 3-chome, Okazaki-shi, Aichi 444-0858, Japan	CITY	STATE OR COUNTRY ZIP CODE

I further declare that all statements made herein of my own knowledge are true, and that all statements on information and belief are believed to be true; and further that these statements were made with the knowledge that willful false statements and the like so made are punishable by fine or imprisonment, or both, under Section 1001 of Title 18 of the United States Code, and that such willful false statements may jeopardize the validity of the application or any patent issuing thereon.

1st Inventor _____ Date _____
Takehiro FUKAMI

2nd Inventor _____ Date _____
Akio KANATANI

3rd Inventor _____ Date _____
Akane ISHIHARA

4th Inventor _____ Date _____
Yasuyuki ISHII

5th Inventor _____ Date _____
Toshiyuki TAKAHASHI

6th Inventor _____ Date _____
Yuji HAGA

7th Inventor _____ Date _____
Toshihiro SAKAMOTO

8th Inventor _____ Date _____
Takahiro ITOH

The above application may be more particularly identified as follows:

U.S. Application Serial No. _____ Filing Date March 8, 2002

Applicant Reference Number DB01F206(US)DIV2/CIP Atty Docket No. 2002_0355

Title of Invention NOVEL SPIRO COMPOUNDS